# EXHIBIT 1 TO NOTICE OF REMOVAL

# Case 1:23-cv-22678-KMW Document 1-1 Entered on FLSD Docket 07/18/2023 Page 2 of 12



CT Corporation Service of Process Notification 06/29/2023

CT Log Number 544183383

# **Service of Process Transmittal Summary**

TO: Domeneque Perry

Protective Life Corporation 2801 HIGHWAY 280 S, 3-4 LE BIRMINGHAM, AL 35223

RE: Process Served in Florida

FOR: Protective Life Insurance Company (Domestic State: TN)

### ENCLOSED ARE COPIES OF LEGAL PROCESS RECEIVED BY THE STATUTORY AGENT OF THE ABOVE COMPANY AS FOLLOWS:

TITLE OF ACTION: SERENA MIDDLETON, ANDRE MIDDLETON, NELESHA MIDDLETON, AND NELTASHA

MIDDLETON vs. PROTECTIVE LIFE INSURANCE COMPANY

CASE #: 2023006863CA01

NATURE OF ACTION: Insurance Litigation

PROCESS SERVED ON: C T Corporation System, Plantation, FL

DATE/METHOD OF SERVICE: By Electronic Receipt on 06/29/2023 at 00:00

JURISDICTION SERVED: Florida

ACTION ITEMS: CT has retained the current log, Retain Date: 06/30/2023, Expected Purge Date:

07/05/2023

Image SOP

Email Notification, Domeneque Perry

Email Notification, Julie Portera

Email Notification, Cary Wahlheim

Email Notification, Keshia Flowers

Email Notification, Autumn Fritsch

REGISTERED AGENT CONTACT: C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

877-564-7529

MajorAccountTeam2@wolterskluwer.com

REMARKS: Process received by Chief Financial Officer on 06/28/2023, and forwarded to C T

Corporation System by electronic delivery on 06/29/2023

The information contained in this Transmittal is provided by CT for quick reference only. It does not constitute a legal opinion, and should not otherwise be relied on, as to the nature of action, the amount of damages, the answer date, or any other information contained in the included documents. The recipient(s) of this form is responsible for reviewing and interpreting the included documents and taking appropriate action, including consulting with its legal and other advisors as necessary. CT disclaims all liability for the information contained in this form, including for any omissions or inaccuracies that may be contained therein.

\*23-000313169\*

SERENA MIDDLETON, ANDRE MIDDLETON, NELESHA MIDDLETON, AND NELTASHA **MIDDLETON** 

PLAINTIFF(S)

CASE #: 2023-006863-CA-01

COURT: 11TH JUDICIAL CIRCUIT

COUNTY: **MIAMI-DADE** DFS-SOP #: 23-000313169

VS.

PROTECTIVE LIFE INSURANCE COMPANY

**DEFENDANT(S)** 

SUMMONS, COMPLAINT, AMENDED CIVIL COVER SHEET

# NOTICE OF SERVICE OF PROCESS

NOTICE IS HEREBY GIVEN of acceptance of Service of Process by the Chief Financial Officer of the State of Florida. Said process was received in my office by ELECTRONIC DELIVERY on Wednesday. June 28, 2023 and a copy was forwarded by ELECTRONIC DELIVERY on Thursday, June 29, 2023 to the designated agent for the named entity as shown below.

PROTECTIVE LIFE INSURANCE COMPANY DONNA MOCH 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

\*Our office will only serve the initial process (Summons and Complaint) or Subpoena and is not responsible for transmittal of any subsequent filings, pleadings, or documents unless otherwise ordered by the Court pursuant to Florida Rules of Civil Procedure, Rule 1.080.

Jimmy Patronis

Chief Financial Officer

JP GONZALEZ-SIRGO, ESQ. J.P. GONZALEZ-SIRGO, P.A. 804 S. DOUGLAS ROAD **SUITE 373** CORAL GABLES, FL 33134

DR1

X IN THE CIRCUIT COURT OF THE 11th JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA. IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.

CASE NUMBER: 2023-006863-CA-01 CIVIL DIVISION

> **CIVIL ACTION SUMMONS** Personal Service on a Natural Person (En Español al Dorso) (Français Au Verso)

PLAINTIFF(S) VS. DEFENDANT(S) CLOCK IN

SERENA MIDDLETON, ANDRE MIDDLETON, PROTECTIVE LIFE INSURANCE

NELESHA MIDDLETON, and NELTASHA MIDDLETON

To Defendant(s): Address:

PROTECTIVE LIFE INSURANCE FLORIDA INSURANCE COMMISSIONER

AS REGISTERED AGENT, CAPITOL BUILDING

SERVICE OF PROCESS SECTION 200 EAST GAINES STREET TALLAHASSEE, FL 32301

A lawsuit has been filed against you. You have 20 calendar days after this summons is served on you to file a written response to the attached Complaint with the clerk of this court. A phone call will not protect you; your written response, including the case number given above and the names of the parties, must be filed if you want the Court to hear your side of the case. If you do not file your response on time, you may lose the case, and your wages, money and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or legal aid office (listed in the phone book).

If you choose to file a written response yourself, at the same time you file your written response to the Court, located

Miami-Dade County Courthouse Clerk of the Courts Room 138 73 West Flagler Street Miami, Florida 33130

Additional Court locations are attached to the back of this form.

You must also mail or take a copy of your written responses to the "Plaintiff/Plaintiff's Attorney" named below.

Plaintiff/Plaintiff's Attorney:

Address: Law Office Law Office

J. P. Gonzalez-Sirgo, P.A. J. P. Gonzalez-Sirgo, P.A. 814 Ponce De Leon, Suite 504 814 Ponce De Leon, Suite 504 Coral Gables, Florida 33134 Coral Gables, Florida 33134

TO EACH SHERIFF OF THE STATE OF FLORIDA: You are commanded to serve this Summons and a copy of the Complaint of this lawsuit on the above named defendant.

LUIS G. MONTALDO, CLERK AD INTERIM, CIRCUIT AND COUNTY COURTS CLERK OF COURTS

COURT SEAL

3/25/2023

DEPUTY CLERK

# **IMPORTANTE**

Usted ha sido demandado legalmente. Tiene 20 Días, contados a partir de recibir de esta notificación, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefónica no lo protegerá. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el número del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, puede perder el caso y podría ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal. Existen otros requisitos legales. Si lo desea, usted puede consultar a un abogado inmediatamente. Si no conoce a un abogado, aparecen en la quía telefónica.

Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, usted debería enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff' Plaintiff's Attorney" (Demandante o Abogado del Demandante).

# **IMPORTANT**

Des poursuites judiciaires ont été entreprises contre vous. Vous avez 20 jours consécutifs à partir de la date de l'assignation de cette citation pour répondre une réponse écrite a la plainte ci-jointe auprès de ce tribunal. Un simple coup de téléphone est insuffisant protéger à vous. Vous êtres oblige de répondre votre réponse écrite, avec mention du numéro de dossier ci-dessus et du nom des parties nommées ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne répondre pas votre réponse écrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent être saisis par la suite, sans aucun préavis ultérieur du tribunal. Il y a d'autres obligations juridiques qu'vous pouvez requérir les services immédiats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez téléphoner à un service de référence d'avocats ou à un bureau d'assistance juridique (figurant à

l'annuaire de téléphones).

Si vous choisissez de répondre vous-même une réponse écrite, il vous faudra également, en même temps que cette formalité, faire parvenir ou expédier une copie de votre réponse écrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou à son avocat) nomme ci-dessous.

# IN THE CIRCUIT COURT OF THE 11<sup>th</sup> JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

SERENA MIDDLETON, ANDRE MIDDLETON, NELESHA MIDDLETON, and NELTASHA MIDDLETON,

CASE NUMBER: 2023-006863-CA-01

Plaintiffs,

CIRCUIT CIVIL DIVISION

v.

PROTECTIVE LIFE INSURANCE COMPANY,

| Defendant. |   |
|------------|---|
|            | / |

# **COMPLAINT FOR BREACH OF CONTRACT and DEMAND FOR JURY TRIAL**

The Plaintiffs, SERENA MIDDLETON, ANDRE MIDDLETON, NELESHA MIDDLETON, and NELTASHA MIDDLETON (hereinafter "Plaintiffs"), by and through the undersigned attorney, sue the Defendant, PROTECTIVE LIFE INSURANCE COMPANY, (hereinafter "Defendant"), and alleges:

- 1. Plaintiff, SERENA MIDDLETON, resides in West Park, Florida.
- 2. Plaintiff, ANDRE MIDDLETON, resides in Draper, Utah.
- 3. Plaintiff, NELESHA MIDDLETON, resides in Fort Lauderdale, Florida.
- 4. Plaintiff, NELTASHA MIDDLETON, resides in Margate, Florida.
- 5. Defendant, PROTECTIVE LIFE INSURANCE COMPANY, is a foreign for profit corporation authorized to and does conduct insurance business within Miami-Dade County, Florida.
  - 6. The insurance policy at issue was delivered in Miami-Dade County, Florida.
- 7. This is an action for damages for more than \$50,000, exclusive of interest, costs, and attorney's fees.

- 8. Nelson Middleton is the insured under a life insurance policy (hereinafter "subject policy") with Defendant.
  - 9. The policy number for the subject policy is ZL9516916.
- 10. Nelson Middleton designated, as his beneficiaries under the subject policy with Defendant, "all children of the insured 100%".
  - 11. Plaintiffs are the adult children of Nelson Middleton.
  - 12. Nelson Middleton passed away on February 15, 2021.
  - 13. A copy of the subject certified policy was requested of Defendant but not provided.
- 14. Upon production by Defendant of the subject certified copy same will be filed under a separate notice of filing.
- 15. Plaintiffs have claimed from Defendant, for payment under the subject policy, the full policy limits owed under the subject policy.
  - 16. At all times material the subject policy of insurance was in full force and effect.
- 17. All conditions precedent of said subject policy and conditions precedent to bringing this action have been performed or have occurred.
- 18. Alternatively, Defendant has waived certain conditions or is estopped from asserting said conditions.
- 19. Plaintiffs have demanded of Defendant that it pay Plaintiffs' full policy limits, according to the terms of the subject policy and Florida law.
- 20. Defendant has failed to pay the full policy limits to Plaintiffs as mandated by the terms of the subject policy and Florida law.
  - 21. Therefore, Defendant has breached the subject policy of insurance.
  - 22. As a result of the breach, Plaintiffs have suffered damages.
- 23. Plaintiffs are entitled to attorney's fees pursuant to F.S. 627.428 and/or 626.9373 and/or any other legal basis and demand is hereby made for same.

WHEREFORE, Plaintiffs demand judgment against the Defendant for A) damages; B) pre-judgment interest; C) attorney's fees and costs; D) and any other further relief this Honorable

Court may deem just and proper.

# PLAINTIFFS' DEMAND FOR JURY TRIAL

Plaintiffs demand a jury trial in this action.

# **NOTICE OF PROVIDING EMAIL ADDRESSES**

PLEASE TAKE NOTICE that the following email addresses are to be used for mandatory electronic service pursuant to Florida's Rule of Judicial Administration Rule 2.516: eservice@yourattorneys.com.

J. P. Gonzalez-Sirgo, P.A. Attorney at Law 814 Ponce De Leon Blvd. Suite 504 Coral Gables, Florida 33134

Office Main: (305) 461-1095 J.P. Direct: (786) 272-5841

J.P. Email: jp@yourattorneys.com

Email Service: <u>eservice@yourattorneys.com</u>

/s/ J. P. Gonzalez-Sirgo, Esq.

F.B.N. 11894

Attorney for Plaintiff

# FORM 1.997. AMENDED CIVIL COVER SHEET (AMENDED AS TO AMOUNT OF CLAIM)

The civil cover sheet and the information contained in it neither replace nor supplement the filing and service of pleadings or other documents as required by law. This form must be filed by the plaintiff or petitioner with the Clerk of Court for the purpose of reporting uniform data pursuant to section 25.075, Florida Statutes. (See instructions for completion.)

# I. CASE STYLE

IN THE CIRCUIT/COUNTY COURT OF THE <u>ELEVENTH</u> JUDICIAL CIRCUIT, IN AND FOR <u>MIAMI-DADE</u> COUNTY, FLORIDA

| IN AND FOR MIAMI-DADE  | COUNT 1, FLORIDA |  |
|--|------------------|--|
| Serena Middleton, Andre Middleton, Nelesha Middleton, Plaintiff  | Case #           |  |
|  | Judge            |  |
| VS.  |                  |  |
| PROTECTIVE LIFE INSURANCE COMPANY Defendant  |                  |  |
| II. AMOUNT OF CLAIM  Please indicate the estimated amount of the claim, rounded the claim is requested for data collection and clerical processhall not be used for any other purpose. |                  |  |
| □ \$8,000 or less  |                  |  |
| □ \$8,001 - \$30,000   |                  |  |
| □ \$30,001- \$50,000   |                  |  |
| \$50,001- \$75,000   |                  |  |
| □ \$75,001 - \$100,000   |                  |  |
| ☑ over \$100,000.00  |                  |  |

III. TYPE OF CASE (If the case fits more than one type of case, select the most definitive category.) If the most descriptive label is a subcategory (is indented under a broader category), place an x on both the main category and subcategory lines.

| CIRCUIT CIVIL   |
|---|
| □ Condominium   |
| □ Contracts and indebtedness  |
| □ Eminent domain  |
| □ Auto negligence   |
| □ Negligence—other  |
| ☐ Business governance   |
| □ Business torts  |
| □ Environmental/Toxic tort  |
| ☐ Third party indemnification   |
| □ Construction defect   |
| ☐ Mass tort   |
| □ Negligent security  |
| <ul><li>☐ Nursing home negligence</li><li>☐ Premises liability—commercial</li></ul> |
| □ Premises liability—residential  |
| □ Products liability  |
| □ Real Property/Mortgage foreclosure  |
| □ Commercial foreclosure  |
| ☐ Homestead residential foreclosure   |
| ☐ Non-homestead residential foreclosure   |
| ☐ Other real property actions   |
| Drofossional malmrastica  |
| ☐ Professional malpractice ☐ Malpractice—business                                   |
| □ Malpractice—business □ Malpractice—medical  |
| ☐ Malpractice—other professional  |
| □ Other   |
| ☐ Antitrust/Trade regulation  |
| ☐ Business transactions   |
| ☐ Constitutional challenge—statute or ordinance                                     |
| ☐ Constitutional challenge—proposed amendment                                       |
| ☐ Corporate trusts  |
| ☐ Discrimination—employment or other  |
| ☐ Insurance claims  |
| ☐ Intellectual property   |
| □ Libel/Slander   |
| ☐ Shareholder derivative action   |
| ☐ Securities litigation   |
| ☐ Trade secrets   |
| ☐ Trust litigation  |
| COUNTY CIVIL  |
| ☐ Small Claims up to \$8,000  |
| ☐ Civil   |
|   |
| ☐ Real property/Mortgage foreclosure  |

| ☐ Replevins                      |  |   |
|----------------------------------|--|---|
| ☐ Evictions                      |  |   |
|                                  | sidential Evictions                              |   |
|                                  | n-residential Evictions                          |   |
| ☐ Other civil                    | (non-monetary)                                   |   |
|                                  | СО   | MPLEX BUSINESS COURT  |
| _                                | propriate for assignment to<br>Order. Yes □ No ☒ | Complex Business Court as delineated and mandated by the  |
| IV.<br>⋈ Mo                      | REMEDIES SOUGHT                                  | Γ (check all that apply):   |
|                                  | nmonetary declaratory or                         | injunctive relief;  |
| V. (Speci                        | NUMBER OF CAUSE<br>fy)                           | S OF ACTION: [ ]  |
| 1                                |  |   |
| VI.                              | IS THIS CASE A CLA  ☐ yes ☐ no                   | ASS ACTION LAWSUIT?   |
| VII.                             | ⊠ no   | Y KNOWN RELATED CASE BEEN FILED? elated cases by name, case number, and court.  |
| VIII.                            | IS JURY TRIAL DEN  ⊠ yes  □ no                   | IANDED IN COMPLAINT?  |
| IX.                              | DOES THIS CASE IN  ☐ yes ☑ no                    | VOLVE ALLEGATIONS OF SEXUAL ABUSE?  |
| my knowledg                      |  | e provided in this cover sheet is accurate to the best of ever read and will comply with the requirements of a 2.425. |
| Signature: s/.                   | J.P. Gonzalez-Sirgo<br>Attorney or party         | Fla. Bar # <u>11894</u><br>(Bar # if attorney)  |
| J.P. Gonzalez-<br>(type or print | Sirgo_   | 03/20/2023<br>Date  |